

NOVEMBER PENSION MEETING

November 29, 2012

AGENDA

*** 9:00 A.M.***

1. Roll Call
2. Minutes of the September 27, 2012 and October 25, 2012 meeting
3. Jason Pulos – Asset Consulting – Real estate Investment Education
Update Investment Policy
4. Portfolio Monitoring Program
5. Letters of Interest for Committee Member Replacement - Recommendation
6. Disability Report – 1 – deceased prior to disability (approved 02/01/2013)
4 – applications pending with Mutual of Omaha
7. Summary of Activities for November, 2012
8. Other Business
9. Adjournment – Next Meeting – December 11, 2012 – Pension Luncheon @ Crave